

CITY OF WINCHESTER  
COMMON COUNCIL  
ORGANIZATIONAL MEETING MINUTES  
MONDAY, JANUARY 20, 2014

Pledge of Allegiance – Mayor Croyle  
Prayer – Mayor Croyle

Organizational meeting @ 6:30 p.m.  
Council Chambers / City Hall / 113 E. Washington St.

Mayor Croyle called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

The Clerk's roll call showed four City Council Members present.

Precinct 1	Councilor Larry Preston	
Precinct 2	Councilor Tom Sells	absent
Precinct 3	Councilor Santiago (Jim) Nunez Jr.	
Precinct 4	Councilor Leesa Friend	
At Large	Councilor Todd Schroeder	

Additional Officials Present:

Meeks Cockerill, City Attorney; Mike Burk, Police Chief; and Bill Yost, Fire Chief

Citizens Present:

Fred Davis

Media Present:

Bill Richmond (News Gazette)

Council Meeting Dates

Councilor Schroeder moved to have the Common Council Meetings on the first and third Monday's of each month at 6:30 pm. Councilor Friend seconded. Motion passed 4-0.

Council Appointments

**Council President:** Councilor Nunez moved to appoint Councilor Schroeder as the Common Council President. Councilor Friend seconded. Motion passed 4-0.

**Randolph County Area Planning Commission:** Councilor Schroeder stated he was the Council's appointment for 2013, but he would allow another Council Member to take the position if they so choose. Councilor Nunez moved to appoint Councilor Friend to the Area Planning Commission. Councilor Schroeder seconded. Motion passed 4-0.

**Randolph County Solid Waste Management District (RCSWMD):** Mayor Croyle explained this position is currently held by Councilor Sells who would not be opposed to being on the Board again. Councilor Nunez moved to reappoint Councilor Sells to the Randolph County Solid Waste Management District Board. Councilor Schroeder seconded. Motion passed 4-0.

**Winchester Redevelopment Commission:** The Common Council has two appointments to the Winchester Redevelopment Commission who currently are Nan Harris and Councilor Nunez. Councilor Schroeder asked each Council Member individually if they would be interested in the position. Mayor

Croyle stated Tom Shannon would be interested in one of the positions. Councilor Schroeder asked if any of the Council Members would object to replacing Nan Harris with Tom Shannon. Councilor Friend asked if she was not doing a good enough job. Mrs. Harris has served on the Winchester Redevelopment Commission for two years. Council Schroeder moved to replace Nan Harris with Tom Shannon. Motion died for lack of a second. Councilor Schroeder moved to appoint Councilor Nunez to the Winchester Redevelopment Commission. Councilor Friend seconded. Motion passed 4-0. Councilor Friend moved to appoint Nan Harris to the Winchester Redevelopment Commission. Councilor Nunez seconded. Motion passed 4-0.

#### Mayoral Appointments

**City Attorney** – Meeks Cockerill

**Board of Public Works and Safety** – Mr. Richard Gough and Councilor Todd Schroeder

**Winchester Redevelopment Commission** - Scott Hawkins, Jim Meinerding, and Conan Wallace. Dallas Osting, Randolph Central School Corporation School Board Representative (non-voting)

**Winchester Redevelopment Authority** - Lee DeGuise, Bill Monroe, and Lyle Overmyer.

**Park Board** – Tom Armstrong

**Board of Zoning Appeals** – Charles Addington

**Area Planning Commission** – N/A

**City Department Heads** - Police Department – Mike Burk; Fire Department – Bill Yost; Street Department – Frank Lowrance; Waste Water Treatment Plant Superintendent – Chris Martin; and Parks Department Superintendent – Kathy Bond.

#### Revolving Loan Fund Committee USDA (United States Department of Agriculture)

Mayor Steve Croyle	Chairperson of the Committee
Clerk-Treasurer Vicki Haney	Vice Chairperson of the Committee
Leesa Friend	Winchester City Council Member
Rick Tudor	First Merchants Bank Lender
Matt Tarter	Tarter Realty
Nan Harris	Winchester Redevelopment Commission Member
Richard Gough	Board of Public Works and Safety Representative

#### Adjournment

There being no further matters to discuss, Councilor Schroeder moved to adjourn. Councilor Nunez seconded. Motion passed 4-0. The Organizational Meeting of January 20, 2014 meeting was adjourned at 6:44 pm.

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Mayor, Steve Croyle

ATTEST: \_\_\_\_\_  
Clerk-Treasurer, Vicki Haney